



Citizens Meeting Minutes May 5, 2020

1. June's Pioneer Festival was discussed. The majority of attendees felt it was not a good time to have the event. Even though we did have a number of members say they would work, many were still apprehensive. It was brought out that due to the elderly number of participants and visitors. If someone did get sick due to the event we may lose all the good will that has been built with the community and public. Ken made a motion to not have the event and Jackie seconded. Majority voted Yea to not hold the event.
2. Ken suggested having an extra fund for such emergency situations in the future. Paula brought to our attention that the Money Market account was intended to be used for such. However, it appears we do not have a need to dip into that account at this time.
3. The garden will be planted and maintained by members of Point Basse. Master Gardeners is not allowing any work be done by their gardeners under the Master Gardener name. If the Harvest Fest is held in the fall we should have produce for that event. Thought was to possibly expand Harvest Fest to help make up for the loss of Pioneer Fest. To be discussed further in future meetings. Mike may talk to vendors to see if they would participate.
4. Who Dunit is to be determined when we know more about the future. Hope is our writer will prepare the script if not for this year it could be used for next year.
5. School Groups: We hope that the fall groups will attend as normal. Doreen may contact some schools that cancelled in the spring to see if they may be interested in attending in the fall. All to be determined.
6. Skip will be getting his scaffolding from up north when he is allowed to travel there. Then we can start on the cabin repairs.
7. Monday work group has fallen trees from the property and has milled the lumber on site to be used in the new pavilion, blacksmith shop flooring, cabin roof, and possible other projects.
8. Upcoming projects are Cabin repairs, handicap ramps, house repairs, blacksmith floor and pavilion.
9. The tomahawk throw backstop is now in.
10. The Wakely Road canoe / kayak landing expansion is to be done mainly by the township. The naming of the landing was discussed for future signage. Ken made a motion that it be called "Point Basse Canoe / Kayak Landing". Don seconded. All in favor said "yea". Survey work is being done at a cost of approximately \$1,500 for the new property from Domtar and will be added to our existing site. Any permits needed for making the landing the town will pay for.



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11. The web site being down a lot lately was discussed. Mike says Vern has had many attempts by hackers to enter our site for some unknown reason. Until this stops there may be more outages. Having our site with Vern is a large cost savings to us, and is a very secure site. Going with a different vendor may cost us a lot more money, may be less secure, and would likely not stop the hackers

12. Cameras are now installed in the cabin by Skip. Looks really good.

Ken made a motion to adjourn, Mike seconded. All in favor said "Yea".

Recorded by Larry Knutson

Follow-up items:

Spirit Walk:

House - leave one window un-shuttered so they know they can enter.

Last stop should be an upbeat theme and not a downer

All staff stop at pavilion and check out so we know everyone is off of the grounds

By creek. Rope off area by the creek so nobody can back into the creek

Glow sticks on tent lines

Red lanterns - tiki torch inserts in hollowed out logs. (open flame?) - LED Lanterns - replace main ones

Provide Flashlights for tail guides

Popcorn by fire at the pavilion

Camera wire

Winter Feast Update Meeting